

CUAB MEETING MINUTES
Wednesday, October 6, 2010
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Bob Hatz, Vice Chair
Beth Kelland
Mike Sclar

Staff Present

Gary Parkin, Engineering Director
Andy Parks, Interim Finance Director (arrived at 7:10)
Pat Duval, City Manager Pro Tem
Dain Kelley, Finance Dept

Absent

Charles Bird, Chair

I. CALL TO ORDER

Vice Chair Hatz called the meeting to order at 6:20 p.m.

II. INTRODUCTIONS.

III. CONSENT AGENDA

Minutes from the June 9, 2010 meeting and the Sept 1, 2010 meeting were approved.

IV. REPORTS

Gary briefly discussed the Wastewater Master Plan. A draft is anticipated for the December 2010 CUAB meeting.

Interim Finance Director Andy Parks reported that the policy code for the billing issues would be prepared for the November 3rd CUAB meeting.

Andy also discussed that the Budget Review Board would like to meet with the CUAB at their regular January meeting. He also discussed the CIP adoption, stating that ideally it would be adopted 6 months prior to the budget.

V. MATTERS FROM THE BOARD.

Bob discussed a desire to check out the Vancouver wastewater treatment plant and the TriCity plant.

VI. OTHER

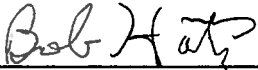
VII. INFORMATION SHARING

VIII. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: Wednesday, November 6, 2010 (Check with Charles).

IX. ADJOURN

The meeting adjourned at 8:20 p.m.



Bob Hatz, Vice Chair



Gary Parkin, Scribe